

Borough of Allendale

April 10, 2014

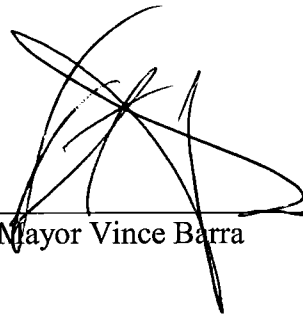
Resolution 14-123


List of Bills

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated April 10, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
April 10, 2014


Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-124

Appointing Hedy Abad to a Regular Part-Time Position in the Borough Clerk's Office

Whereas, there exists a vacancy in a regular part-time position in the Borough Clerk's Office; and,

Whereas, the Borough has solicited résumés in conjunction with the aforementioned position by way of advertisement in the printed edition of the Town Journal, the website of North Jersey Media, the website of the New Jersey Municipal Clerk's Association, and Borough bulletin boards; and,

Whereas, interviews were solicited and conducted in conjunction with filling said position; and,

Whereas, the Borough Clerk & Administrative Officer has reviewed the résumés and taken part in interviews and has provided his recommendations to the Finance, Administration, and HR Committee in coordination with the foregoing Resolution of the Governing Body.

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey do hereby appoint Hedy Abad to a part-time clerical position in the Borough Clerk's Office at a rate of \$17.00 per hour effective April 21, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-125

Approval of Raffle License Application
No. RA: 399

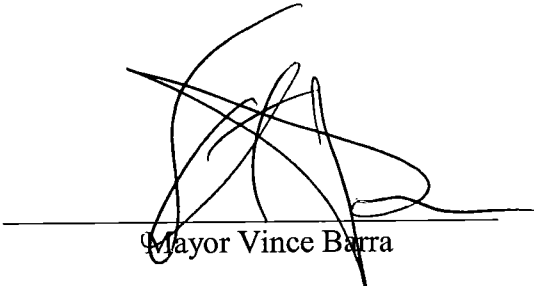
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves Raffle License Application No. RA: 399 as follows:

Applicant: Church of Guardian Angel
Address: 320 Franklin Turnpike, Allendale, New Jersey 07401
Date of Raffle: June 15, 2014
Type: Off Premises 50/50 Raffle
Place: 320 Franklin Turnpike, Allendale, New Jersey 07401
Proceeds: Church Fundraiser for 2014 Snow Removal Expenses

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-126

Approval of Raffle License Application
No. RA: 400

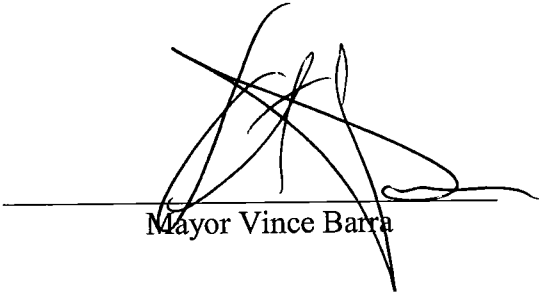
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves Raffle License Application No. RA: 400 as follows:

Applicant: Church of Guardian Angel
Address: 320 Franklin Turnpike, Allendale, New Jersey 07401
Date of Raffle: June 15, 2014
Type: On Premises 50/50 Raffle
Place: 320 Franklin Turnpike, Allendale, New Jersey 07401
Proceeds: Church Fundraiser for Operating Expenses


	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-127

Approval of Raffle License Application
No. RA: 401

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves Raffle License Application No. RA: 401 as follows:


Applicant: Church of Guardian Angel
Address: 320 Franklin Turnpike, Allendale, New Jersey 07401
Date of Raffle: June 10 through June 14, 2014
Type: On Premises Non-Draw Raffle
Place: 320 Franklin Turnpike, Allendale, New Jersey 07401
Proceeds: Church Fundraiser for Operating Expenses

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

April 10, 2014

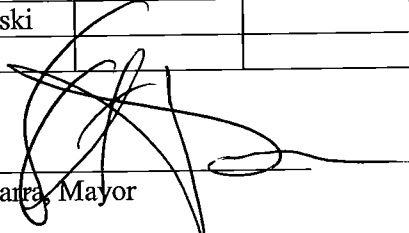
Resolution 14-128

Refund of Tax Overpayment

Be It Resolved, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2013 Taxes:


Block/ Lot	Name	Property Location	Amount
1502/14	Corelogic Attn: Tax Refunds 1 Corelogic Drive Mail Code: DFW 1-3 Westlake, TX 76262 Rocco	710 W Crescent Ave	\$3,586.77
1702/29	Denari, John & Kathleen 60 Dale Avenue Allendale, NJ 07401	60 Dale Ave	\$661.50
TOTAL			\$4,248.27

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	


Vince Barra, Mayor

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April 10, 2014


Andrew Casais, R.M.C.
Municipal Clerk

April 10, 2014

Borough of Allendale

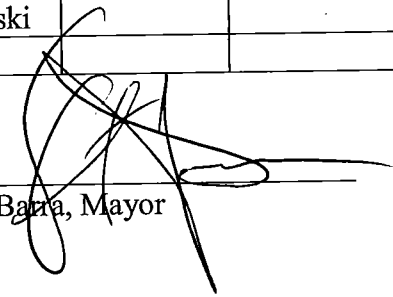
Resolution 14-129

Authorization to Issue Checks Due to State Tax Board Judgments


Be It Resolved, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to issue checks to the following due to State Tax Board Judgments for the tax years 2012 & 2013:

Block/Lot	Name	Amount
2013		
1404/9	Leipzig, Steven D. & Julie 8 Schuyler Road Allendale, NJ 07401	\$2,236.79
1702/28	Carleton R. Kempf, Esq. 6 Hampshire Court Suite 6000 Springfield, NJ 07081	\$2,771.83
2012		
1702/28	Carleton R. Kempf, Esq. 6 Hampshire Court Suite 6000 Springfield, NJ 07081	\$2,717.74

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	


Vince Barra, Mayor

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April 10, 2014


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-130

Cancellation of Water Capital Bond Ordinances

Whereas, certain Water Capital Improvement appropriation balances remain dedicated to projects now completed; and

Whereas, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus/Deferred Charges Unfunded;

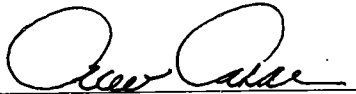
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following unexpended balances of Water Capital appropriations be cancelled as follows:

Ordinance 03-05	Acquisition of Communication Equipment	\$850.75
Ordinance 04-03	Various Improvements	21,788.50
Ordinance 07-03	Various Improvements	3,983.48
Ordinance 08-04	Park Ave Water Improvements	13,780.00
Ordinance 09-10	Acquisition of Equipment	14,198.29
Ordinance 12-06	Acquisition of Equipment	16,000.00
	Total Cancellations	\$70,601.02

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	

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Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

April 10, 2014

Borough of Allendale

Resolution 14-131

Transfer of Tax Overpayment

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to transfer the following overpayment listed below from Overpayment of 2013 Taxes to Taxes Receivable for 2014:


Block/ Lot	Name	Property Location	Amount
1806/3	Bava, Ellen R.	11 W Allendale Avenue Allendale, NJ 07401	\$4,031.18

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	

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Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-132

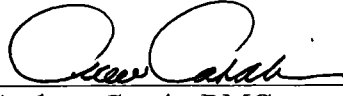
Introduction of Ordinance 14-06

Be It Resolved that Ordinance 14-06, "Bond Ordinance to Authorize the Making of Various Public Improvements in, by and for the Water Utility of the Borough of Allendale, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$785,000 to Pay the Cost Thereof, to Appropriate from the Reserve for Water Capital Infrastructure and from Water Capital Surplus, to Authorize the Issuance of Bonds, to Finance Such Appropriation, and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 24th day of April, 2014, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
Strauch		✓	✓			
White			✓			
Wilczynski			✓			
Barra					✓	

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Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-133

One Day Exemption to Chapter 270 Section 67 Subsection D for Allendale Farmers' Market


Whereas, it is the desire of the Mayor and Council of the Borough of Allendale to provide a one (1) day exemption from Chapter 270, Section 67, Subsection D of the Code of the Borough of Allendale to the Allendale Farmers' Market.

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey do hereby grant a one day exemption for the Allendale Farmers' Market from the provisions and restrictions of Chapter 270, Section 67, Subsection D of the Code of the Borough of Allendale.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-134

Approval of 2014 Temporary Water Capital Budget

Whereas, the Borough of Allendale desires to establish the 2014 Temporary Capital Budget of said municipality by inserting therein the following project.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey as follows:

Section 1. The 2014 Temporary Water Utility Capital Budget of the Borough of Allendale is hereby established by the adoption of the schedule to read as follows:

Temporary Water Capital Budget of the
Borough of Allendale
County of Bergen, New Jersey

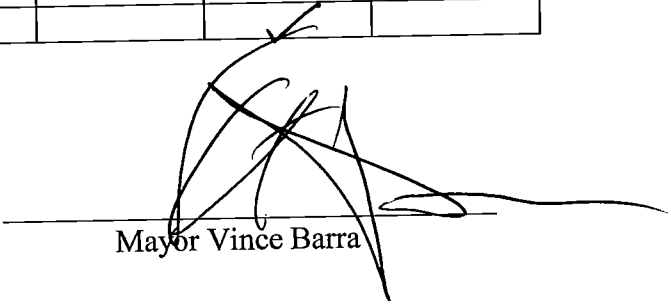
Projects Scheduled for 2014
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Budget Appr. Fund</u>	<u>Capital Surplus</u>	<u>Other Funds</u>	<u>Self- Liquidat ing Bonds</u>
Various Water Utility Improvements	785,000			67,000	256,000	462,000


Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2014 Temporary Water Capital Budget, to be included in the 2014 Permanent Water Capital Budget as adopted.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-135

Authorizing Emergency Temporary Budget Appropriations

Whereas, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2014 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Telephone, O.E.	8,000
Electricity, O.E.	12,000
Health Benefits, O.E.	5,000
Buildings & Grounds, O.E.	10,000
Total Current Fund	\$35,000

2. That said emergency temporary appropriation will be provided in the 2014 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	

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Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-136

Water Bill Adjustments

Whereas, the utility payers listed below have been found to have their utility bill reduced by the amount shown, and;

Whereas, these adjustments are due to an estimated bill, incorrectly reported water usage or incorrect readings.


Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that these adjustments be granted, with no money refunded, to the following utility bill payer:

Name	Account Number	Amount
Lorrico Real Estate Investments	39175435526	\$5,461.98

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

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Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-137

2014 Fees for Crestwood Lake, Beach & Kayak Rentals

Whereas, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

Now, Therefore, Be It Resolved, that the following rates be and are hereby approved for Crestwood Lake for the 2014 season:

Resident Rates

Adult (age 23-61)	\$ 110
Caregiver	\$ 100
Child (age 3-22)	\$ 55
Teen individual membership (age 13 and over)	\$ 100
Allendale Special Needs Housing	\$ 60
Senior (age 62 and over)	\$ 60
Active Military and Veterans (20% off individual price)	\$ 88
Maximum Family	\$ 400

Resident Rates shall also apply to employees of the Borough of Allendale

Non Resident Rates

Adult (age 18-61)	\$ 220
Caregiver	\$ 220
Child (age 3-17)	\$ 85
Teen individual membership (age 13 and over)	\$ 100
Senior (age 62 and over)	\$ 75
Active Military and Veterans (20% off individual price)	\$ 176
No Family Maximum	

Guest Fees for Residents and Non-Residents (2 books per family)

Daily	\$ 10
Guest Books (10 passes)	\$ 90

Badge Replacement for Residents and Non-Residents

Cost	\$ 5
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Beach Party Rental

West Beach (4-7 p.m. Monday thru Friday)	\$175
West Beach (12 to 7 p.m. Saturday and Sunday)	\$350
Playground Beach (1 to 20 people)	\$100
Playground Beach (21 to 40 people)	\$150
Playground Beach (41+ people)	\$200

Kayak Rental

\$3 per ½ hour

Hours: Weekdays 3-7pm; Weekends 12-5 pm

Age Restrictions: 11 and over without an adult; 10 and under with adult only on 2 person kayak

Red Barn

All rates are non-refundable

Allendale Families	\$ 250
Allendale Businesses	\$ 500
Admin Fee	\$ 50

Non-profit organizations shall be permitted to pay the family rate

Swim Lessons

\$50 per person

Day Camp Rentals

As per discretion of Lake Director:

- 1 to 25 kids: \$250 per day (up to 3 hours)
- 26 to 50 kids: \$500 per day (up to 3 hours)
- Over 50 kids: Additional \$5 per child

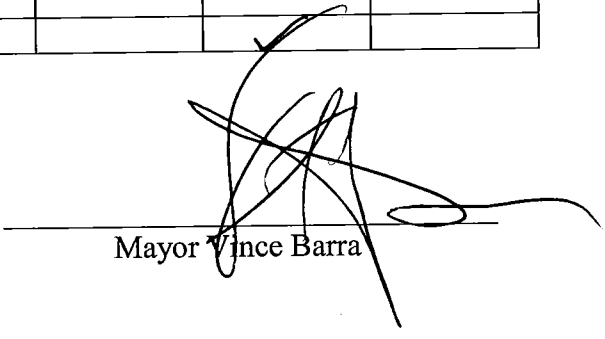
Be It Further Resolved that free family memberships be granted to Allendale Firefighters, Ambulance Corps Personnel, CERT personnel, and Mayor and Council members; and,

Be It Further Resolved that employees of the Allendale Elementary School District and Northern Highlands High School shall be charged 25% off of the Non-Resident Rates captioned above; and,


Be It Further Resolved that this resolution shall act to amend and thereby replace Resolution 14-43.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra					✓	

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Municipal Clerk

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Borough of Allendale

Resolution 14-138

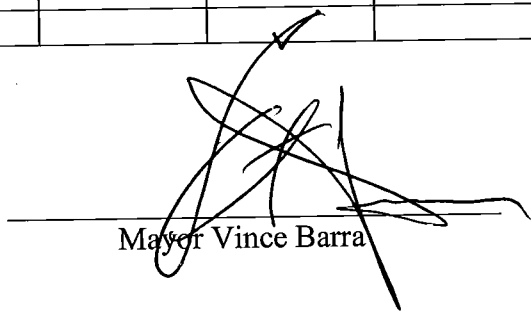
Introduction of Ordinance 14-07

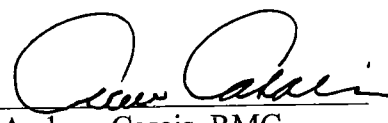
Be It Resolved that Ordinance 14-07, "An Ordinance to Amend and Supplement Chapter 270 of the Code of the Borough of Allendale Entitled 'Revised Zoning Ordinance-1979 of the Borough of Allendale Amending the ML-4 Zone District'" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 8th day of May, 2014, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

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Resolution 14-139

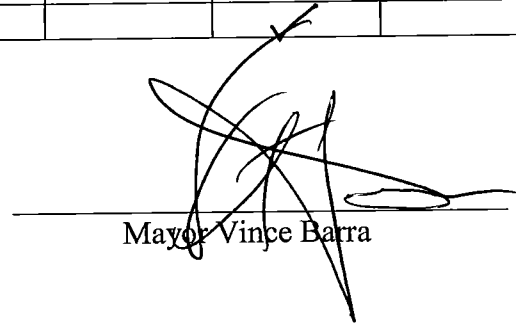
Introduction of Ordinance 14-08


Be It Resolved that Ordinance 14-08, "An Ordinance to Amend and Supplement Chapter 270 of the Code of the Borough of Allendale Entitled 'Revised Zoning Ordinance-1979 of the Borough of Allendale Creating a New ML-8 Zone District'" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 8th day of May, 2014, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski		✓	✓			
Barra					✓	

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Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

April 10, 2014

Resolution 14-140

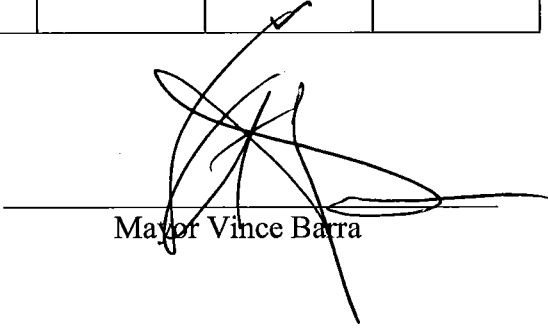
Matters Referred to the Planning Board


Whereas, the Governing Body has introduced Ordinance 14-07 and Ordinance 14-08 intended to amend and supplement Chapter 270 of the Code "Revised Zoning Ordinance-1979" to amend the ML-4 Zone District and to create a new ML-8 Zone District.

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the aforementioned Ordinances be referred to the Planning Board for its review, report and recommendation pursuant to N.J.S.A. 40:55D-26a.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

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